



**REAL ESTATE INVESTMENTS ZAMBIA PLC ["REIZ"]**  
[Incorporated in the Republic of Zambia]  
Company registration number: 10951  
Share Code: REIZ  
ISIN: ZM0000000045

## NOTICE OF PAYMENT OF FINAL DIVIDEND

At the Annual General Meeting of Real Estate Investments Zambia PLC held on 14<sup>th</sup> April 2016, a final dividend of K0.09 (9 ngwee) per share for the period ended 31 December 2015 was approved by the Shareholders. In November 2015, an interim dividend of K0.08 (8 ngwee) per share was paid leading to a total dividend of K0.17 (17 ngwee) per share for the year ended 31 December 2015.

In accordance with the requirements of Section 38 of the Securities Act Cap 354 of 1993 and the Listing Rules of the Lusaka Stock Exchange, Notice is hereby given that the dividend shall be payable to shareholders registered in the Company's books as at close of business on Friday, 29<sup>th</sup> April 2016.

Warrants in payment of the final dividend of K0.09 (9 ngwee) per share will be posted on or about 3 May 2016. The transfer books and register of members will be closed from Wednesday, 27<sup>th</sup> April 2016 to Friday, 29<sup>th</sup> April 2016 both days inclusive.

**Sydney E. Popota**  
**Company Secretary**

**Issued in Lusaka, Zambia on 20 April 2016**

### Lusaka Stock Exchange Sponsoring Broker



**STOCKBROKERS ZAMBIA LIMITED**

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**Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Stock Exchange and is regulated by the Securities and Exchange Commission of Zambia**

**First Issued on 20 April 2016**